



COUNCIL COMMITTEE ON COMMITTEES

MARCH 30, 2009

MINUTES

I. CALL TO ORDER

Chair Rich Wagner called the meeting to order at 4:04 p.m. in the Conference Room No. 3 located on the second floor of Auburn City Hall, 25 West Main Street, Auburn, Washington. The meeting was originally advertised to take place in the Council Conference Room; however, due to a room scheduling conflict, the meeting was moved to Room 3. Notice of the location change was posted on the Council Conference Room door.

Members in attendance included Chair Rich Wagner, Vice Chair Sue Singer and Member Gene Cerino. City Attorney Daniel B. Heid and City Clerk Danielle Daskam were also present.

II. RESOLUTION NO. 4467 – CITY COUNCIL RULES OF PROCEDURE

A Resolution of the City Council of the City of Auburn, Washington, amending the City Council Rules of Procedure as adopted by Ordinance No. 5802 and amended by Resolution No. 4282 and Resolution No. 4429

Committee members reviewed Resolution No. 4467 and the proposed amendments to the Council Rules of Procedure as contained in the agenda packet. Committee members agreed to include an additional statement in Sections 4.1, 4.2, and 4.3 to provide that the reason or general description of the reason for a Councilmember's absence from a meeting shall be referenced in the meeting minutes. City Attorney Heid will develop the appropriate language and revise the Resolution accordingly.

Motion by Vice Chair Singer, second by Member Cerino to forward Resolution No. 4467 to the full Council for consideration.

MOTION CARRIED UNANIMOUSLY. 3-0.

III. ADJOURNMENT

There being no further business, the meeting adjourned at 4:19 p.m.

Rich Wagner, Chair

Danielle Daskam, City Clerk